



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Legislative Office 413
Ad-hoc Ethics Meeting
August 11, 2015

Call to order: 10:26 am

Committee Member Roll Call: Councilor Aaron Otto, Councilor John Keshick, Treasurer Marcella Reyes

Tribal Council Present:

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Treasurer Reyes and supported by Councilor Keshick to adopt the agenda for August 11, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Councilor Keshick and supported by Treasurer Reyes to approve the Minutes of November 12, 2014 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

a. Complaint #082915-01

MOTION

10:28 am Motion made by Councilor Keshick and supported by Treasurer Reyes to go into Closed Session for Confidentiality Concerns.

1 Vote: 3-yes; 0-no; 0-abstain; 0-absent

2 No Comments

3 Motion Carries

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5 **MOTION**

6 11:16 am Motion made by Councilor Keshick and supported by Treasurer Reyes to return to
7 Open Session.

8 Vote: 3-yes; 0-no; 0-abstain; 0-absent

9 No Comments

10 Motion Carries

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12 **MOTION**

13 Motion made by Councilor Keshick and supported by Treasurer Reyes to send letter to
14 respondent of complaint #082914-01.

15 Vote: 3-yes; 0-no; 0-abstain; 0-absent

16 No Comments

17 Motion Carries

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19 **Public Comment**

20 Public Comment Opens: 11:23 am

- 21 • No Comments

22 Public Comment Closed: 11:23 am

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24 **ADJOURNMENT**

25 11:27 am Motion made by Treasurer Reyes and supported by Councilor Keshick to adjourn.

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 No Comments

28 Motion Carries

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30 **Next Meeting Date:**
31 **August 19, 2015 at 1:30 pm**
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